

Detective Jeff Rich
Plano Police Department
909 14th Street
Plano, Texas 75074
(972) 941-2631

PROFESSIONAL EXPERIENCE:

1993 – Present **Plano Police Department, Plano, Texas**

Currently assigned as a Police Detective to the Plano Police Department's Family Violence Unit, responsible for the investigation of child physical and sexual abuse, domestic violence, sexual assaults of adult family members, abuse of the elderly, abuse in daycare and/or elderly care facilities, and any family-related assaults and/or attempted murders.

Developed the *First Responder's Guide to Child Abuse Investigations* curriculum and implemented a training program for police officers in Collin County.

Developed Curriculum for the Sexual Assault and Family Violence Investigator course on the proper investigation of Sexual Assault and Domestic Violence which is funded by the Office of the governor, Texas and is taught to Texas Peace Officers.

Assigned to the Plano Police Department's Emergency Response Team's Intelligence Unit, which responds to critical incidents and high-risk situations.

Deputized as a Special Deputy United States Marshal assigned to the FBI Innocent Images Task Force, FBI Dallas.

CURRENT MEMBERSHIPS and CERTIFICATIONS

Advisory Member, Child Fatality Review Team, Collin County
Multi-Disciplinary Team Training Committee, Collin County Children's Advocacy Center
Security Development Team, Collin County Children's Advocacy Center
Member, Reid Interview and Interrogation Investigator Association
Instructor, Texas Commission on Law Enforcement Officer Standards and Education
Forensic Hypnosis, Texas Commission on LE Officer Standards and Education
Advanced Sexual Assault / Family Violence (SAFVIC) Instructor-Trainer
Member, Collin County Council on Family Violence
Master Peace Officer, Texas Commission on Law Enforcement Officer Standards

PROFESSIONAL HONORS

2010 William French Smith Award, United States Department of Justice
2008 Eagle Award, United States Department of Justice
2006 Officer of the Year, Plano Police Department
2006 Child Advocate of the Year, Collin County CAC
2005 Team Excellence Award, Children's Advocacy Centers of Texas
2005 Honorable Mention, Child Advocate of the Year, Collin County CAC
2004 Honorable Mention, Child Advocate of the Year, Collin County CAC
2003 Honorable Mention, Child Advocate of the Year, Collin County CAC
2000 Meritorious Service Award, Plano Police Department
2000 Chief's Unit Award, Plano Police Department
1998 Chief's Unit Award, Plano Police Department
1998 Police Officer of the Year, Texas Municipal Police Association
1997 Medal of Valor, Plano Police Department

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SCHOOLS AND SPECIAL TRAINING

<u>Subject</u>	<u>Presented By</u>	<u>Date</u>	<u>Location</u>	<u>Hours</u>
Cellular Telephone Forensics	National Conference on Child Exploitation	May 2011	San Jose, CA	6
FBI Safeguard Program	FBI-HQ	February 2011	Las Vegas, NV	8
Microsoft Advanced Internet Investigations	Los Angeles FBI	January 2011	Los Angeles, CA	40
Cell Phone Investigations	SVICAC	May 2010	Jacksonville, FL	4
RoundUp P2P Instructor Certification	PA State Police	May 2010	Jacksonville, FL	8
Network+ Network Certification	FBI-HQ	April 2010	Calverton, MS	40
Computer Forensics for Child Exploitation Investigations	United States Department of Justice	January 2010	Columbia, SC	40
FBI Safeguard Program	FBI-HQ	November 2009	Washington, DC	8
Proactive Approaches to Combating Sex Trafficking	Dallas PD	November 2009	Dallas, Texas	40
2009 Northern Region SWAT Exercise	NCTCOG Dept of Emergency	October 2009	Frisco, Texas	8
Cellular telephone Tracking	Dallas ICAC	August 2009	Dallas, TX	8
Domestic Investigations Operations	FBI	August 2009	Dallas, Texas	16
Dallas Crimes Against Children Conference	Internet Crimes Against Children	August 2009	Dallas, Texas	28
Internet Crimes Against Children Conference	San Jose CA ICAC	May 2009	San Jose, CA	40
Cellular Device Evidence Recovery	San Jose CA ICAC	May 2009	San Jose, CA	6
Advanced Online Undercover Training	FBI-HQ	April 2009	Calverton, MD	40

FBI Safeguard Program	FBI-HQ	November 2008	New Orleans, LA	8
Forensic ToolKit Internet Cellular/Computer Forensics	FBI Dallas	November 2008	Dallas, Texas	36
Project Safe Childhood Conference	United States Attorney's Office	September 2008	Columbus, Ohio	36
Forensic ToolKit Windows Computer Forensics	FBI Dallas	October 2008	Dallas, Texas	40
Internet Crimes Against Children Conference	USDOJ	September 2008	Columbus, Ohio	36
Linux for Law Enforcement Officers	FBI-HQ	August 2008	Calverton, MD	24
CompTia A+ IT Technician Certification	CompTia	May 2008	Dallas, Texas	80
Project Safe Childhood Annual Conference	USDOJ	December 2007	St. Louis, MO	36
Advanced Innocent Images UC Training	FBIHQ	November 2007	Calverton, MD	40
Finding Words National Conference	APRI	August 2007	Atlantic City, NJ	36
Image Scan Computer Forensics	FBI Dallas / CART	March 2007	Dallas, TX	8
Project Safe Childhood	US Department of Justice	February 2007	Alexandria, VA	44
APSAC Child Abuse Conference	APSAC	September 2007	Nashville, TN	40
Investigative Hypnosis	Capitol Area Council of Governments	January 2006	Austin, TX	50
Family Violence / Sexual Assault	Collin County Council on Family Violence	October 2005	Plano, TX	16
Sexual Assault Investigations	Texas Rangers	January 2005	San Antonio, TX	32
Incident Command / NIMS	TEEX	November 2005	Plano, TX	24
Facing Family Violence	Collin County Council on Family Violence	October 2004	Plano, TX	16

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Child Death Investigations	American Prosecutorial Research Institute	September 2004	New Orleans, LA	40
International Conference on Family Violence	Institute on Violence, Abuse and Trauma	September 2004	San Diego, CA	40
Sexual Assault / Family Violence Instructor Summit	Texas Municipal Police Association	May 2004	Austin, TX	16
Facing Family Violence	Collin County Council on Family Violence	October 2003	Plano, TX	16
Sexual Assault / Family Violence Instructor Summit	Texas Municipal Police Association	June 2003	Austin, TX	16
Legal Issues on Investigations	Judge Paul Tressler	February 2003	San Diego, CA	2
Authentic Voices on Child Sexual Abuse	Vicki Nugent	February 2003	San Diego, CA	1.5
Internet Crimes Against Children	Joe Canibano	February 2003	San Diego, CA	2
Child Abductions as a form of Child Abuse	Mark Stern	February 2003	San Diego, CA	2
Abusive Head Trauma Investigations	Dr. Reece	February 2003	San Diego, CA	2
National Center on Child Fatality Review Forum	Durfee	February 2003	San Diego, CA	2
Investigating Non-Family Abductions	MCMEC / O'Conner	February 2003	San Diego, CA	3
Munchausen Syndrome by Proxy - Protocols for Investigations	Beatrice Yorker	February 2003	San Diego, CA	2
Conditions that Mimic Physical / Sexual Abuse	Lori Frazier	February 2003	San Diego, CA	3
Medical Evaluations for Child Sexual Abuse Cases	Dr. Nancy Kellogg	February 2003	San Diego, CA	2

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Specialized Tactics in Serious Child Abuse and Homicide Cases	Brian Holmgren	February 2003	San Diego, CA	2
Sexual Assault and Family Violence Instructor's Course	Texas Criminal Justice Division / Office of the Governor	June 2002	Austin, TX	40
Child Abuse and Neglect Investigations	American Professional Society on the Abuse of Children	May 2002	New Orleans, LA	40
Case Management and Inter-Agency Collaboration	Chief Bradley Russ	April 2002	Portsmouth, NH	4
Prosecuting Child Fatalities	Mark Ells	April 2002	Portsmouth, NH	4
The Role of the Medical Examiner in Child Fatality Investigations	Dr. Joni McClain	April 2002	Portsmouth, NH	4
Medical Aspects of Child Fatality Investigations	Dr. Robert Reece	April 2002	Portsmouth, NH	4
Investigation of Fatal Child Abuse and Neglect	Det. Brian Killackey	April 2002	Portsmouth, NH	8
Crime Scene and Forensic Evidence	Det. Arthur Bohanan	April 2002	Portsmouth, NH	4
Overview of Fatal Child Abuse and Neglect	Lt. Bill Walsh	April 2002	Portsmouth, NH	4
Child Fatality Investigations	Fox Valley College	April 2002	Portsmouth, NH	36
Crime Scene Search and DNA Evidence	Plano Police Dept.	December 2001	Plano, TX	4
Pathology and Investigative Aspects of Death	Public Agency Training	November 2001	San Antonio, TX	40
International Terrorism	FBI Dallas	November 2001	Arlington, TX	4
Assessing Hostage / Barricaded Subject Incidents	Det. Gary Noesner	November 2001	Arlington, TX	4
Setting up a Crisis Response Team	Prof. Wayman Mullins	November 2001	Arlington, TX	2
Domestic Terrorism	Prof. Wayman Mullins	November 2001	Arlington, TX	2

Workplace Violence	Dr. Carolyn Greenleaf	November 2001	Arlington, TX	2
Texas Association of Hostage Negotiators Conference	Texas Association of Hostage Negotiators	November 2001	Arlington, TX	24
Reid Interview and Interrogation for Child Abuse Offenders	John Reid and Assoc.	October 2001	Plano, TX	40
Investigations of Multiple Victim Pedophile Cases	Lt. Bill Walsh	August 2001	Dallas, TX	2
Responding to Domestic Violence in the Police Family	Det. Glover	August 2001	Dallas, TX	2
Investigating the Link Between Animal Cruelty and Child Abuse	Agt. Lockwood	August 2001	Dallas, TX	2
Child Homicide Study and Its Relationship to Abducted Children	Det. O'Connor	August 2001	Dallas, TX	2
Computer Crime Investigations / Child Pornography	FBI - Dallas	August 2001	Dallas, TX	2
Serious Physical Abuse and Child Homicide	Det. Holmgren	August 2001	Dallas, TX	2
Medical Aspects of Child Fatality Investigations	Dr. Robert Reece	August 2001	Dallas, TX	2
Interrogation in Child Abuse Cases	Sgt. Byron Fassett	August 2001	Dallas, TX	2
Child Abuse and Domestic Violence	Det. Holmgren	August 2001	Dallas, TX	2
Forensic Odontology	Dr. Levine	August 2001	Dallas, TX	2
Child Prostitution	Det. Canibano	August 2001	Dallas, TX	2
Investigating Burn Injuries	Det. Purdue	August 2001	Dallas, TX	2
Crimes Against Children Conference	Dallas County Children's Advocacy Center	August 2001	Dallas, TX	36
Child Homicides Under Texas Law	Tarrant County District Attorney's Office	July 2001	San Antonio, TX	4
Suicide / Homicide Audits	San Diego Police Dept.	July 2001	San Antonio, TX	4
Child Fatality Investigations	Det. Arthur Bohanan	July 2001	San Antonio, TX	4
Equivocal Death Investigations	Det. Brian Killacky	July 2001	San Antonio, TX	4

The Reality of Family Violence	Texas Attorney General's Office	July 2001	San Antonio, TX	4
Texas Child Fatality Review Team Conference	Texas Child Fatality Review Team	July 2001	San Antonio, TX	24
Multidisciplinary Team Building	Collin County Sheriff's Office	May 2001	McKinney, TX	36
Basic Data Recovery and Analysis	National White Collar Crime Center	February 2001	Plano, TX	40
Death and Homicide Investigation	Public Agency Training Council	January 2001	So. Padre Island, TX	40
Special Investigative Topics	Plano Police Dept.	December 2000	Plano, TX	4
Family Violence Investigations	Plano Police Dept.	December 2000	Plano, TX	1
Highway Interdiction	TEEX	September 1998	Mesquite, TX	24
Basic Reid Technique of Interviewing	John Reid and Assoc.	February 1998	Richardson, TX	32
Critical Stress Management	Plano Police Dept.	November 1997	Plano, TX	8
Team Development	Plano Police Dept.	November 1997	Plano, TX	4
Narco-Terrorism Personal Protection	Advanced Law Enforcement Training Center	October 1997	Ft. McClellan, AL	40
Property and Crime Scene Search	Plano Police Dept.	November 1996	Plano, TX	4
Intermediate Crime Scene Search	Plano Police Dept.	March 1996	Plano, TX	4
Interpersonal Communication	Plano Police Dept.	September 1995	Plano, TX	2
Officer Involved Shooting	Plano Police Dept.	September 1995	Plano, TX	4
Violence in the Workplace	Plano Police Dept.	September 1995	Plano, TX	2
Emergency Medical Technician Training	Metrocrest Medical Services	July 1995	Farmers Branch, TX	160
Sexual Assault Investigations	Plano Police Dept.	August 1994	Plano, TX	4
Child Abuse / Neglect	Plano Police Dept.	August 1994	Plano, TX	4
Intermediate Corrections Officer	Collin County Sheriff's Office	July 1992	McKinney, TX	40
Corrections Officer	Collin County Sheriff's Office	July 1992	McKinney, TX	40
Crime Victim's / Child Abuse	Carrollton Police Dept.	February 1992	Carrollton, TX	16

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INSTRUCTIONAL TRAINING PROVIDED

<u>Subject Instructed</u>	<u>Presented At</u>	<u>Date Instructed</u>	<u>Location</u>	<u>Hours</u>
Sexual Assault / Family Violence Investigators Course	Tri-City Police Academy	November 2002	Plano, TX	24
Sexual Assault / Family Violence Investigators Course	Tri-City Police Academy	December 2002	Plano, TX	24
Sexual Assault / Family Violence Investigators Course	Tri-City Police Academy	January 2003	Plano, TX	24
A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	April 2003	Plano, TX	4
A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	May 2003	Plano, TX	4
Sexual Assault / Family Violence Investigators Course	Allen Police Dept.	June 2003	Allen, TX	24
A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	June 2003	Plano, TX	4
Sexual Assault / Family Violence Investigators Course	Allen Police Dept.	July 2003	Allen, TX	24
A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	July 2003	Plano, TX	4
A First Responders Guide to Child Abuse Investigations	North Central Texas Council of Governments	July 2003	Arlington, TX	4
A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	August 2003	Plano, TX	4
A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	September 2003	Plano, TX	4
Sexual Assault / Family Violence Investigators Course	Collin County Sheriff's Office	September 2003	McKinney, TX	24
Sexual Assault Train-the-Trainer Course	Texas Municipal Police Association	October 2003	San Antonio, TX	16

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A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	December 2004	Plano, TX	4
Child Death Investigations	Collin County Children's Advocacy Center	June 2004	Plano, TX	4
Child Abuse Investigations	SMU School of Law	August 2004	Dallas, TX	4
Implementing a First Responders Program	Institute on Violence, Abuse and Trauma	September 2004	San Diego, CA	4
A First Responders to Child Abuse Investigations	Collin County Council on Family Violence Conference	October 2004	Plano, TX	3
Teachers as First Responders to Child Abuse	Texas Education Association Conference	October 2004	Plano, TX	3
Sexual Assault Train-the-Trainer Course	Texas Municipal Police Association	October 2004	Austin, TX	16
A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	December 2004	Plano, TX	4
Speaking the Language of Children	SMU School of Law	January 2005	Dallas, TX	4
A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	June 2005	Plano, TX	4
A First Responders Program for School Officers	National Association of School Resource Officers Conference	July 2005	Dallas, TX	3
Faith Based Community Response to Child Abuse	Collin County Conference on Family Violence	October 2005	Plano, TX	3
Sexual Assault Train-the-Trainer Course	Texas Municipal Police Association	October 2005	San Antonio, TX	16
Speaking the Language of Children	SMU School of Law	September 2005	Dallas, TX	4
A First Responders Guide to Child Abuse Investigations	The Collin County Children's Advocacy Center	April 2006	Plano, TX	4
Responding to Child Abuse Incidents	APSAC International Conference	June 2006	Nashville, TN	4
Internet Safety for Children	Allen/Lovejoy ISD PTA	October 2006	Allen, TX	2

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Investigating Family Violence	Collin County Family Violence Conference	October 2006	Plano, Texas	2
Speaking the Language of Children	SMU School of Law	January 2007	Dallas, Texas	4
Internet Safety for Children	St. Marks Catholic School	January 2007	Plano, Texas	3
Law Enforcement Response to CPS Investigations	The Collin County Children's Advocacy Center	March 2007	Plano, Texas	3
Collin County Domestic Violence Business Summit	The Collin County Council on Family Violence	March 2007	Plano, Texas	3
Internet Safety for Children	St. Andrews Catholic Church	May 2007	Dallas, Texas	3
Investigating Internet Child Exploitation for Law Enforcement	Collin County Children's Advocacy Center	November 2007	Plano, Texas	3
Internet Safety for Parents	McKinney ISD PTA	February 2008	McKinney, Texas	3
Internet Safety for Parents	Christ United Methodist Church	April 2008	Plano, Texas	3
Innocent Images Initiative Overview	Grand Prairie Faith Based Community	April 2008	Grand Prairie, Texas	3
Family Violence Awareness	Plano Educator's Academy	June 2008	Plano, Texas	2
Project Innocence Overview	Plano Citizen's Police Academy	September 2008	Plano, Texas	2
Innocent Images Initiative Overview	FBI Dallas Citizen's Academy	September 2008	Dallas, Texas	3
Internet Safety for Children Online	Plano ISD	December 2008	Plano, Texas	2
Internet Safety for Children Online	Plano ISD	December 2008	Plano, Texas	2
Aspects of Child Abuse Investigations	Collin County Community College	January 2009	Plano, Texas	4
Internet Safety for Children Online	Prince of Peace Community	March 2009	Plano, Texas	3
Internet Crimes Against Children Conference	San Jose CA ICAC	May 2009	San Jose, CA	8
Project Innocence Overview	Plano Citizen's Police Academy	May 2009	Plano, Texas	2

Internet Safety for Parents	Plano ISD PTA	June 2009	Plano, Texas	3
Advanced Undercover Internet Investigations	FBI	July 2009	Jacksonville, Florida	8
Project Safe Childhood Workshop	Plano PD	July 2009	Plano, Texas	4
Advanced Undercover Internet Investigations	FBI	August 2009	Anchorage, Alaska	8
Internet Safety for Parents	St. Marks Church	August 2009	Plano, Texas	3
Online Undercover Investigations	Dallas Crimes Conference	August 2009	Dallas, Texas	4
Online Investigations	Plano PD	November 2009	Plano, Texas	3
Online Safety for Children	Plano ISD	November 2009	Plano, Texas	2
Project Safe Childhood Overview	Collin County Community College	December 2009	Frisco, Texas	2
Advanced Undercover Investigations	ICAC – FBI	February 2010	Atlanta, Georgia	8
Internet Safety for Parents	McKinney ISD	March 2010	McKinney, Texas	3
Advanced Undercover Investigations	ICAC – PSC Conference	May 2010	Jacksonville, Florida	16
Advanced Undercover Internet Investigations and Program Overview	Italian National Police	June 2010	Rome, Italy	32
Advanced Undercover Internet Investigations and Program Overview	FBI-HQ	September 2010	Calverton, MD	16
Basic Internet Investigations	Plano PD	September – December 2010	Plano, TX	4
eP2P/Roundup Investigations	FBI-HQ	January 2011	Calverton, MD	16
eP2P/Roundup Investigations	FBI-LA	January 2011	Los Angeles, CA	16
Understanding Internet Investigations for Prosecutors	Collin County DA	February 2011	McKinney, TX	4
Online Safety for Children	Prince of Peace School	February 2011	Plano, TX	2
Advanced Internet Investigations	FBI-HQ	March 2011	Dallas, TX	8
Enhanced P2P Undercover Investigations	National Strategy Conference on Combating Child Exploitation	May 2011	San Jose, CA	24